#### 109TH CONGRESS 2D SESSION

# H. R. 4698

To provide liability protection for individuals who volunteer to assist victims of national disasters.

### IN THE HOUSE OF REPRESENTATIVES

February 1, 2006

Mr. Sensenbrenner introduced the following bill; which was referred to the Committee on the Judiciary

## A BILL

To provide liability protection for individuals who volunteer to assist victims of national disasters.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Disaster Relief Volun-
- 5 teer Protection Act of 2006".
- 6 SEC. 2. FINDINGS.
- 7 The Congress finds the following:
- 8 (1) It is in the national interest to encourage
- 9 individuals to volunteer to assist victims of national
- disasters.

- (2) The exposure of potential volunteers, their employers, and those who would use volunteers' services under existing law to compensatory and punitive damages for negligent acts discourages the provision of these services.
  - (3) The availability of damages in these circumstances for actions that constitute gross negligence creates uncertainty concerning the actual conduct that might cause liability to be imposed on volunteers.
  - (4) Potential liability for acts of volunteers discourages the employers or business partners of potential volunteers from permitting those potential volunteers to provide disaster relief services.
  - (5) Potential liability for acts of volunteers discourages entities that might use the services provided by volunteers in national disasters from doing so.
  - (6) Well-founded fear of liability under existing law for providing goods discourages governmental and intergovernmental entities from providing needed disaster relief goods.
  - (7) Well-founded fear of liability for punitive damages under existing law discourages governmental and intergovernmental entities from pro-

- viding needed disaster relief goods and discourages potential volunteers from providing volunteer services to disaster victims.
  - (8) Fear of compensatory and punitive damages for providing volunteer services deters potential volunteers from states located outside the national disaster area from providing volunteer services.
  - (9) Fear of compensatory and punitive damages for providing volunteer services deters potential foreign volunteers from providing disaster relief services.
  - (10) Any lessening of liability for volunteers providing disaster relief services, their employers and business partners, and entities utilizing their services should maintain adequate incentives for each of these classes of persons or entities to avoid causing harm.
  - (11) Unwillingness to provide volunteer services to disaster victims in the face of uncertain liability substantially affects, burdens, and deters interstate commerce and travel.
  - (12) Unwillingness of employers and business partners to allow their employees and business partners to provide disaster relief services in the face of

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- uncertain liability substantially affects, burdens, and
   deters interstate commerce and travel.
- 13) Unwillingness of persons, entities, or organizations to accept disaster relief services from volunteers in the face of uncertain liability substantially affects, burdens, and deters interstate commerce and travel.
  - (14) Unwillingness by foreigners to provide voluntary disaster relief services in the face of uncertain liability substantially affects, burdens, and deters foreign commerce and travel.
  - (15) Unless Congress provides uniform standards to address disasters that could occur in any State or combination of states, potential volunteers and others will not be certain which laws would govern their providing disaster relief services, which would substantially affect, burden, and deter interstate and foreign commerce and travel in the event of a national disaster.

#### 20 SEC. 3. DISASTER RELIEF VOLUNTEERS.

- 21 (a) Liability of Disaster Relief Volun-
- 22 TEERS.—A disaster relief volunteer shall not be liable for
- 23 any injury (including personal injury, property damage or
- 24 loss, and death) caused by an act or omission of such vol-

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- 1 unteer in connection with such volunteer's providing or fa-
- 2 cilitating the provision of disaster relief services if—
- 3 (1) the injury was not caused by willful, wan-
- 4 ton, or reckless misconduct by the volunteer; and
- 5 (2) the injury was not caused by the volunteer's
- 6 operating a motor vehicle, vessel, aircraft, or other
- 7 vehicle for which the state requires the operator or
- 8 the owner of the vehicle, craft, or vessel to—
- 9 (A) possess an operator's license; or
- 10 (B) maintain insurance.
- 11 (b) Liability of Employer or Partner of Dis-
- 12 ASTER RELIEF VOLUNTEER.—An employer or business
- 13 partner of a disaster relief volunteer shall not be liable
- 14 for any act or omission of such volunteer in connection
- 15 with such volunteer's providing or facilitating the provi-
- 16 sion of disaster relief services.
- 17 (c) Liability of Host or Enabling Person, En-
- 18 TITY, OR ORGANIZATION.—A person or entity, including
- 19 a governmental entity, that works with, accepts services
- 20 from, or makes its facilities available to a disaster relief
- 21 volunteer to enable such volunteer to provide disaster re-
- 22 lief services shall not be liable for any act or omission of
- 23 such volunteer in connection with such volunteer's pro-
- 24 viding such services.

- 1 (d) Liability of Nonprofit Organizations.—A
  2 nonprofit organization shall not be liable for any injury
  3 (including personal injury, property damage or loss, and
- 4 death) caused by an act or omission in connection with
- 5 such nonprofit organization's providing or facilitating the
- 6 provision of disaster relief services if the injury was not
- 7 caused by willful, wanton, or reckless misconduct by the
- 8 nonprofit organization.
- 9 (e) Liability of Governmental and Intergov-
- 10 ERNMENTAL ENTITIES FOR DONATIONS OF DISASTER
- 11 Relief Goods.—A governmental or intergovernmental
- 12 entity that donates to an agency or instrumentality of the
- 13 United States disaster relief goods shall not be liable for
- 14 any injury (including personal injury, property damage or
- 15 loss, and death) caused by such donated goods if the in-
- 16 jury was not caused by willful, wanton, or reckless mis-
- 17 conduct by such governmental or intergovernmental enti-
- 18 ty.
- 19 (f) Limitation on Punitive and Noneconomic
- 20 Damages Based on Actions of Disaster Relief
- 21 VOLUNTEERS AND GOVERNMENTAL DONORS.—
- 22 (1) Punitive damages.—Unless the claimant
- establishes by clear and convincing evidence that its
- damages were proximately caused by willful, wanton,
- or reckless misconduct by either—

1	(A) a disaster relief volunteer in any civil
2	action brought for injury caused by the volun-
3	teer's providing or facilitating the provision of
4	disaster relief services; or
5	(B) a governmental or intergovernmental
6	entity in any civil action brought for injury
7	caused by disaster relief goods donated by such
8	governmental or intergovernmental entity;
9	punitive damages may not be awarded in any civil
10	action against such a volunteer or governmental en-
11	tity.
12	(2) Noneconomic damages.—
13	(A) GENERAL RULE.—In any civil action
14	brought against—
15	(i) a disaster relief volunteer for in-
16	jury caused by such volunteer's providing
17	or facilitating the provision of disaster re-
18	lief services; or
19	(ii) a governmental or intergovern-
20	mental entity for injury caused by disaster
21	relief goods donated by such governmental
22	entity;
23	liability for noneconomic loss, if permitted
24	under subsection (a) or (e) of this section, shall

be determined in accordance with this subpara-graph.

- (B) Amount of Liability.—(i) The amount of noneconomic loss allocated to the disaster relief volunteer or governmental or intergovernmental entity defendant shall be in direct proportion to the percentage of responsibility of that defendant (determined in accordance with clause (ii)) for the harm to the claimant with respect to which that defendant is liable. The court shall render a separate judgment against each defendant in an amount determined pursuant to this section.
- (ii) For purposes of determining the amount of noneconomic loss allocated to a defendant, the trier of fact shall determine the percentage of responsibility of each person or entity responsible for the claimant's harm, whether or not such person or entity is a party to the action.
- 21 (g) Construction.—Nothing in this section shall be 22 construed to abrogate or limit any protection that a volun-23 teer, as defined in the Volunteer Protection Act of 1997 24 (42 U.S.C. 14501 et seq.), may be entitled to under that 25 Act. Neither shall anything in this section be construed

- 1 to confer any private right of action or to abrogate or limit
- 2 any protection with respect to either liability or damages
- 3 that any disaster relief volunteer or governmental or inter-
- 4 governmental entity may be entitled to under any other
- 5 provision of law.
- 6 (h) Supplemental Declaration.—If a Disaster
- 7 Declaration is issued, the President, the Secretary of
- 8 Health and Human Services, or the Secretary of Home-
- 9 land Security may issue a Supplemental Declaration under
- 10 this section.
- 11 (1) Temporal effect.—Such Supplemental
- Declaration may provide that, for purposes of this
- section, such Disaster Declaration shall have such
- temporal effect as the President or the Secretary
- may deem necessary or appropriate to further the
- public interest, including providing that such Dis-
- 17 aster Declaration shall have an effective date earlier
- than the date of the declaration or determination of
- such Disaster Declaration.
- 20 (2) Geographic and other conditions.—
- 21 Such Supplemental Declaration may provide that,
- for purposes of this section, such Disaster Declara-
- 23 tion shall have such geographic or other conditions
- as the President or the Secretary may deem nec-
- essary or appropriate to further the public interest.

1	(i) Licensing, Certification, and Authoriza-
2	TION.—This section shall not apply to a disaster relief vol-
3	unteer where the disaster relief service such volunteer pro-
4	vides is of a type that generally requires a license, certifi-
5	cate, or authorization, and the disaster relief volunteer
6	lacks such license, certificate, or authorization, unless—
7	(1) such volunteer is licensed, certified, or au-
8	thorized to provide such services in any State to the
9	extent required, if any, by the appropriate authori-
10	ties of that State, even if such State is not the State
11	in which the disaster relief volunteer provides dis-
12	aster relief services; or
13	(2) otherwise specified in a Disaster Declara-
14	tion or Supplemental Declaration under this section.
15	(j) Definitions.—For purposes of this section:
16	(1) The term "Disaster Declaration" means—
17	(A) a public health emergency declaration
18	by the Secretary of Health and Human Services
19	under section 319 of the Public Health Service
20	Act (42 U.S.C. 247d);
21	(B) a declaration of a public health emer-
22	gency or a risk of such emergency as deter-
23	mined by the Secretary of Homeland Security
24	in accordance with clause (i) or clause (ii) of
25	section 2811(b)(3)(A) of such Act (42 U.S.C.

- 1 300hh-11(b)(3)(A)) and section 503(5) of the 2 Homeland Security Act of 2002 (6 U.S.C. 3 313(5)); or
  - (C) an emergency or major disaster declaration by the President under section 401 or 501 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5170 or 5191).
    - (2) The term "disaster relief volunteer" means an individual who provides disaster relief services in connection with a Disaster Declaration without expectation or receipt of compensation in exchange for providing such services.
    - (3) The term "disaster relief services" means services or assistance provided in preparation for, response to, or recovery from any event that is the subject of a Disaster Declaration, including but not limited to health, medical, fire fighting, rescue, reconstruction, and any other services or assistance specified by a Supplemental Declaration under this section as necessary or desirable to prepare for, respond to, or recover from an event that is the subject of a Disaster Declaration.
- 24 (4) The term "disaster relief good" means ei-25 ther—

- 1 (A) those goods provided in preparation 2 for, response to, or recovery from any event 3 that is the subject of a Disaster Declaration 4 and reasonably necessary to such preparation, 5 response, or recovery; or
  - (B) those goods defined by a Disaster Declaration or Supplemental Declaration under this section.
  - (5) The term "noneconomic loss" means losses for physical and emotional pain, suffering, inconvenience, physical impairment, mental anguish, disfigurement, loss of enjoyment of life, loss of society and companionship, loss of consortium (other than loss of domestic service), hedonic damages, injury to reputation, and all other nonpecuniary losses of any kind or nature.
  - (6) The term "State" means each of the several States, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, American Samoa, the Northern Mariana Islands, any other territory or possession of the United States, or any political subdivision of any such State, territory, or possession, and (for purposes of subsection (h)) any foreign country.

1	(7) The term "compensation" means monetary
2	or other compensation of any kind provided in ex-
3	change for an individual's services, but does not in-
4	clude—
5	(A) reasonable reimbursement or allowance
6	for expenses actually incurred by such an indi-
7	vidual;
8	(B) provision of reasonable supplies, lodg-
9	ing, or transportation to such an individual; or
10	(C) such an individual's ordinary salary or
11	compensation paid by his or her employer while
12	such individual is on leave from his or her ordi-
13	nary duties with such employer in order to pro-
14	vide disaster relief services.

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